BRIAN SANDOVAL
Governor
BENJAMIN LURIE, DC
President
LAWRENCE DAVIS, DC
Vice President
DAVID G. ROVETTI, DC
Secretary-Treasurer

STATE OF NEVADA



JACK NOLLE, DC
Member
ANNETTE ZARO, DC
Member
TRACY DIFILLIPPO, ESQ
Consumer Member
SHELL MERCER, ESQ
Consumer Member

CINDY WADE
Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

4600 Kietzke Lane, M-245 Reno, Nevada 89502-5000 Fax (775) 688-1920

Telephone (775) 688-1921 Website: http://chirobd.nv.gov

Email: chirobd@chirobd.nv.gov

MEETING AGENDA

DATE: Tuesday, August 20, 2013 **TIME:** 12:00 PM

LOCATION: Telephone Conference Call

Instructions for attending conference call:

1. Call toll-free number: 888-251-2909 (or caller paid number: 215-861-0692)

2. Enter access code number: 5309381

A telephone will be available for the public at 4600 Kietzke Lane, Suite M245, Reno, Nevada 89502.

Members of the public who need assistance to call into the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

NOTE: ALL AGENDA ITEMS ARE FOR DISCUSSION AND FOR POSSIBLE ACTION UNLESS OTHERWISE NOTED. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION BY THE BOARD, OR PULLED OR REMOVED FROM THE AGENDA AT ANY TIME.

AGENDA

Call to order - determine quorum present.

Agenda Item 1 Public Interest Comments - No action.

- A. Public Comment will be taken at the beginning and at the end of each Board meeting:
- B. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
- C Depending on the number of individuals wishing to address the Board, a reasonable time limit may be set. The Board will not restrict comments based upon viewpoint;

D. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Agenda Item 2 Approval of agenda – For possible action.

The Board reserves the right to address items in a different order or combine two or more items to accomplish business in the most efficient manner. An item may be removed from the agenda or discussion may be delayed relating to an item at any time.

<u>Agenda Item 3</u> Review/approve Secretary-Treasurer's Income/Expense Report – For possible action

Agenda Item 4 Staff evaluations – For possible action

- A. Staff Attorney
- B. Executive Director

<u>Agenda Item 5</u> Consideration of potential additions, deletions and/or amendments to NAC Chapter 634 – For possible action

<u>Agenda Item 6</u> Review Board officer job descriptions – No action

Agenda Item 7 Board Member Comments – No action

Agenda Item 8 Public Comment – No action

Agenda Item 9 Adjournment – For possible action

This agenda posted August 14, 2013 at Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Washoe County Library, 301 S. Center St., Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas; Legislative Building, 101 North Carson Street, Carson City; Nevada State Library, 100 Stewart St., Carson City, Nevada; CPBN Website: http://chirobd.nv.gov.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.

Note: Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.